

Trustworthy Computing
Academic Advisory
Board

July 2005

Agenda – Day One

- 9:00 - 9:45 *Open Discussion*
- 9:45 - 10:00 *Break*
- 10:00 - 12:30 *Discussion of Microsoft's Security Strategy*
- 12:30 - 12:45 *Break*
- 12:45 - 2:00 *Trustworthy Assurance*
- 2:00 - 2:30 *Break*
- 2:30 - 5:00 *InfoCard Architecture Discussion*
- 5:15 *Bus to Marriott Hotel*
- 7:00 - 9:00 *Dinner at Meritage Restaurant – Elk River Room*

Agenda – Day Two

- 8:30 - 10:30 *Behavioral Ad Serving Strategy*
- 10:30 - 11:15 *Jim Allchin*
- 11:30 - 12:00 *Break/Lunch*
- 12:00 - 2:00 *Internet Explorer Architecture*
- 2:00 - 2:30 *Break*
- 2:30 - 3:30 *TwC Board Closed Session*
- 3:30 - 4:30 *Report from Board*
- 4:30 *Adjourn*

Open Discussion

- *Context for Discussions*
 - *Many are early stage thinking/fodder for BillG Think Week*
 - *Some may have follow on actions or opportunities for the Board*
 - *Attempt to address a significant number of the suggestions from last meeting*
- *Short Q&A on TWC RFP Announcement (Year Two)*
- *Next Board Meeting Date*
 - *Anchored to TechFest 2006? March 1-2 2006 (Wed-Thur)*
- *Miscellaneous Items*
 - *Opinion: Marriott or Hyatt?*
 - *20 Minute Rule*
 - *Board Sanctioned "Direction Memo" at the end of the meeting*
 - *Discussion of Board Membership during Final Wrap-up*
- *"Open Mike"*